

L98961

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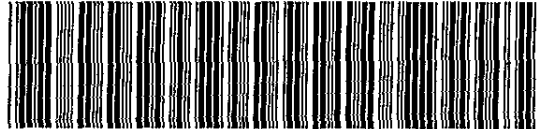
(Business Entity Name)

(Document Number)

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V SHEPARD MAY 12 2003

RAPID MEMO

Phoenix Equities Investment Corporation

TO

Division of Corporations

DATE

April 30, 2003

SUBJECT

Articles of Dissolution

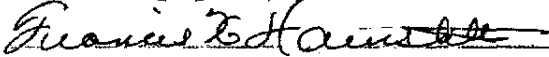
Gentlemen:

Enclosed are Articles of Dissolution and our check for \$35.00.

If needed, you may contact us at PO Box 829; Valrico, FL 33595-0829.

My telephone number is 813-689-5044.

Sincerely yours,



Francis X. Haunstetter

President

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Phoenix Equities Investment
Corporation (Document # L98961)

SECOND: The date dissolution was authorized: April 30, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 30th day of April, 2003

Signature Francis X. Haunstetter, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Francis X. Haunstetter
(Typed or printed name)

President
(Title)